

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

September 10, 2008

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 27 present and 4 absent being Iverson, Hodgson, Benzschawel, and Lueschow. The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wickline to approve the minutes of the August 12, 2008. Motion carried by a unanimous voice vote.

Ron Syse, newly appointed supervisor for District 27, was introduced to the board.

RESOLUTION 9-1-08

Resolution Authorizing Human Services Family Care Positions

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee and the Green County Human Services Board for the following new Family Care positions:

One Position:

Department/Unit:	Human Services/Long Term Care Case Management Unit (CMU)
Title:	Registered Nurse Supervisor
Grade:	7, Non Union
Status:	Full-time 40 hrs per week
	Minimum/Maximum
Hourly Rate:	\$23.31/\$29.79 (2008 rates)
Benefits:	All county fringe benefits
Effective Date:	October 1, 2008
Tax Levy:	00.00

Four Positions:

Department/Unit:	Human Services/Long Term Care Case Management Unit (CMU)
Title:	Registered Nurse Care Manager
Grade:	5, Non Union
Status:	Full-time 40 hrs per week
	Minimum/Maximum
Hourly Rate:	\$22.00/\$27.89 (2008 rates)
Benefits:	All county fringe benefits
Effective Date:	November 1, 2008
Tax Levy:	00.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Ray Francois

Harvey Mandel, Vice-Chair

Mary Alice Hart

Herb Hanson

Pat Davis

Dennis Dalton

Motion by Hart, seconded by Cousin, to approve Resolution 9-1-08. Motion carried by a majority voice vote, with 1 no vote being Foreback.

RESOLUTION 9-2-08

***Resolution Approving a Concept Advanced by Dodge County
For Establishing a Non-Stock Long-Term Care Corporation***

WHEREAS, Green County Human Services Board is charged with the general supervision over the operations and budgeting of the Human Services Department; and

WHEREAS, currently it is difficult to find placements for Green County residents who have special behavioral, developmental disability, or mental health needs; and

WHEREAS, Green County currently makes use of the Clearview Long Term Care and Rehabilitation Center ("Clearview") in Dodge County; and

WHEREAS, approximately 30 percent of Clearview clients are non-residents of Dodge County and

are from other Wisconsin counties; and

WHEREAS, non-tax levy revenues do not cover the full cost of care for Clearview clients who are served by Dodge County; and

WHEREAS, the 2008 tax levy for Clearview is over \$3,232,000, not including indirect costs, and Dodge County has stated that it will not continue indefinitely to subsidize the operation of the facility from the local property tax levy for non-Dodge County residents; and

WHEREAS, pursuant to §66.0301, *et seq.*, Wisconsin counties may enter into an intergovernmental agreement relating to the joint furnishing of services and funds concerning the health-related care and treatment of individuals in a facility such as Clearview; and

WHEREAS, it would be in the best interest of Green County to participate in the formation of a non-stock corporation under Chapter 181, Wis. Stats., with a board of directors that would contract with Dodge County for the administration and overhead necessary to operate a leased portion of Clearview and the creation of this entity would provide an opportunity for Green County and other counties with an interest in continuing the operation of a leased portion of Clearview to become members and participate in the decision making in the redesign of a leased portion of Clearview and share in the cost of serving its clients; and

WHEREAS, although Dodge County would have a majority of the membership of the board of directors of this non-stock corporation, Green County would be guaranteed at least one member on the board and would be entitled to participate in the decision making, and would be entitled to make placement of its residents at a leased portion of Clearview; and

WHEREAS, as Clearview "right-sizes" and "down-sizes" there will be less space for non-Dodge County residents and every county cannot afford to independently operate programs that provide a range of services to a difficult to serve client population; and

WHEREAS, a method would be developed to distribute a proportional share of overhead costs among the member counties and Dodge County would present an administrative budget to the board of directors of this corporation that divides up the costs by total number of patient days in a year and each member county would agree to pay its share of the costs based on the number of patient days used by each member county commencing in 2009;

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors in legal session assembled, that:

The Green County Human Services Department is hereby authorized to work with Dodge County and other counties to create a non-stock corporation that will contract with Dodge County for the operation of a leased portion of Clearview and will entitle Green County to make placement of its residents at Clearview; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that upon creation of the non-stock corporation described above, it is hereby authorized that Green County shall pay to Dodge County the one time sum of \$5,000 in 2008, to be transmitted by Dodge County to the corporation and to be used by the corporation to pay costs associated with the maintenance and operation of the corporation for the foreseeable future.

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD

Mary Alice Hart

Herb Hanson

Joe Cousin

Tim Davis

Mike Furgal

Jerry Guth

Sandy Horn

Gayl Christensen

Anita Huffman

Motion by Hanson, seconded by Hart, to approve Resolution 9-2-08. Motion carried by a unanimous voice vote.

RESOLUTION 9-3-08

Initial Resolution Authorizing the Issuance of Not to Exceed \$2,055,000 General Obligation Bonds for Refunding Purposes

WHEREAS, Green County, Wisconsin (the "County") is in need of an amount not to exceed \$2,055,000 for the public purpose of refunding obligations of the County, including interest on them, to wit: the County's outstanding Promissory Notes dated April 1, 2004 and June 1, 2005; and

WHEREAS, it is desirable to authorize the issuance of general obligation bonds for such purpose pursuant to Chapter 67, Wis. Stats.; and

WHEREAS, the County may issue general obligation bonds only if one or more of the conditions specified in Section 67.045, Wis. Stats., apply; and

WHEREAS, general obligation bonds may be issued under Section 67.045, Wis. Stats., for the purpose of refunding existing debt;

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that:

1. There shall be issued, pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$2,055,000 (the "Bonds") for the public purpose of refunding obligations of the County, including interest on them.

2. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Bonds.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Arthur Carter

Sue Disch, Vice-Chair

Dennis Everson

Allen Benzschawel

Motion by Mandel, seconded by Disch, to approve Resolution 9-3-08. Motion carried by a unanimous voice vote.

RESOLUTION 9-4-08

Resolution Providing for the Issuance of \$7,630,000 General Obligation Bonds for Green County Justice Center Project

WHEREAS, on October 16, 2007, the County Board of Supervisors of Green County, Wisconsin (the "County") adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation bonds in an amount not to exceed \$12,630,000 for the public purpose of financing the construction and equipping of the County's justice center project (the "Justice Center Project"); and

WHEREAS, on December 3, 2007, the County issued \$5,000,000 General Obligation Justice Center Bonds, Series 2007, authorized by the Initial Resolution; and

WHEREAS, the County Board of Supervisors now deems it necessary and desirable to issue additional general obligation bonds authorized by the Initial Resolution in an amount not to exceed the remaining amount authorized by the Initial Resolution for the purpose of financing costs of the Justice Center Project;

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the County shall issue the general obligation bonds authorized by the Initial Resolution in an amount not to exceed \$7,630,000 for the public purpose of financing costs of the Justice Center Project.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Arthur Carter

Sue Disch, Vice-Chair

Dennis Everson

Allen Benzschawel

Motion by Mandel, seconded by Disch, to approve Resolution 9-4-08. Motion carried by a majority voice vote, with 2 no votes being Glynn and Cousin.

RESOLUTION 9-5-08

Resolution Combining Bond Issues and Providing for the Sale of Not to Exceed \$9,685,000 General Obligation Corporate Purpose Bonds

WHEREAS, the County Board of Supervisors of Green County, Wisconsin (the "County") has adopted an initial resolution (the "Justice Center Initial Resolution") authorizing the issuance of general obligation bonds in an amount not to exceed \$12,630,000 for the public purpose of financing the construction and equipping of the County's justice center project; and

WHEREAS, the County has issued \$5,000,000 in principal amount of the bonds authorized by the Justice Center Initial Resolution; and

WHEREAS, the County Board of Supervisors has adopted an initial resolution (the "Refunding Initial Resolution") authorizing the issuance of general obligation bonds in an amount not to exceed \$2,055,000 for the public purpose of refunding obligations of the County, including interest on them; and

WHEREAS, it is now desirable to issue general obligation bonds pursuant to Chapter 67 of the Wisconsin Statutes, as authorized by the Justice Center Initial Resolution in an amount not to exceed \$7,630,000 and as authorized by the Refunding Initial Resolution in an amount not to exceed \$2,055,000;

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that:

Section 1. Combination of Issues. The issues referred to in the preamble hereof are hereby combined into one issue of bonds designated "General Obligation Corporate Purpose Bonds," and the County shall issue bonds in an amount not to exceed \$9,685,000 for the purposes above specified.

Section 2. Sale of Bonds. The County Board of Supervisors hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider

such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Bond Sale. The County Clerk be and hereby is directed to cause notice of the sale of the Bonds to be disseminated at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Bond Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by the County's financial advisor, Public Financial Management, Inc. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Arthur Carter

Sue Disch, Vice-Chair

Dennis Everson

Allen Benzschawel

Motion by Mandel, seconded by Disch, to approve Resolution 9-5-08. Motion carried by a majority voice vote, with 1 no vote being Cousin.

RESOLUTION 9-6-08

Resolution In Support of Change to Real Estate "Flat Fee" Recording Fee

WHEREAS, Wisconsin Act 339 created a statewide Land Information Program in 1989 for the purpose of facilitating land records modernization within each County across the State; and

WHEREAS, the Green County Board, like other counties across the state, established a Land Information Office/Committee in 1990 for the purpose of directing and supervising the County's Land Information Program and Geographic Information System; and;

WHEREAS, Per Wisconsin State Statutes 59.72 and 59.43, each County funds its Land Information Program through real estate document recording fees collected in the Register of Deeds office (see attachment 1); and

WHEREAS, State Statute 59.72 allows the County to retain \$5.00 from the fee for recording or filing the first page of each instrument that is recorded or filed under s.59.43 (2) into a Special Revenue Account to be used as follows:

- \$4.00 is used to develop, implement, and maintain the countywide plan for land records modernization; and
- \$1.00 is used to develop and maintain public access to land information through the Internet; and

WHEREAS, the retained fee to be used to develop, implement, and maintain land information is no longer sufficient to fund the County's Land Information Program, and

WHEREAS, insufficient funding could adversely affect the County's ability to provide basic public records to our constituents and to support vital county services such as assessment mapping, E911, planning and economic development, land conservation, and other activities; and

WHEREAS, the real estate recording fees in Wisconsin are significantly lower than similar fees collected in neighboring states (see attachment 2).

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board respectfully requests that the Real Estate Recording Fee collected under State Statute 59.43 (2)(a) be changed to a flat fee of \$25.00 per document and that the distribution of the fee under State Statute 59.72 (5)(a) be changed to a \$10.00 to the Department of Administration; 59.72(5)(b) changed to a County may retain \$8.00 of the \$10.00 if the County established a Land Information Office under sub. 3; and change 59.72(5)(b)(3) to the county uses \$6.00 of each \$8.00 fee retained under this paragraph to develop, implement, and maintain the countywide plan for land records modernization and \$2.00 of each \$8.00 fee retained for the provision of land information on the Internet; and

BE IT FURTHER RESOLVED that the flat fee of \$25.00 per document be distributed as follows:

\$2.00 to the Wisconsin Department of Administration

\$6.00 retained by the county to develop, implement, and maintain the countywide plan

\$2.00 retained by the county for the provision of land information on the Internet

\$15.00 retained by the county for general purpose revenue;

Attachment 3 provides a comparison of current & proposed document recording fees; and

BE IT FURTHER RESOLVED, that this resolution be distributed to all other Counties in the State to gain their support and to the Wisconsin Counties Association.

SIGNED: GREEN COUNTY LAND INFORMATION COMMITTEE:

Art Carter, Chair

Sue Disch, Vice-Chair

Mary Alice Hart

Sherri Fiduccia

Richard Thoman

Motion by Disch, seconded by Dalton, to approve Resolution 9-6-08. Motion carried by a unanimous voice vote.

RESOLUTION 9-7-08

Resolution Increasing Marriage License Fees

WHEREAS, Green County has not raised marriage license fees since July of 2002; and

WHEREAS, Green County's marriage license fees are below the state average.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that Green County changes the marriage license fee from \$65.00 to \$85.00; and

BE IT FURTHER RESOLVED, that the fee changes be effective January 1, 2009.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Arthur Carter

Sue Disch, Vice-Chair

Dennis Everson

Allen Benzschawel

Motion by Mandel, seconded by Hanson, to approve Resolution 9-7-08. Motion carried by a unanimous voice vote.

ORDINANCE 08-0901

***Modification to Governing Board for Aging and Disability Resource Center
of Southwest Wisconsin - South***

WHEREAS, the Green County Board Human Services Board is charged with the general supervision over the operations and budgeting of the Human Services Department; and

WHEREAS, the Green County Human Services Board has reviewed the County Code with regard to the members of the Governing Board for Aging and Disability Resource Center of Southwest Wisconsin – South and has determined that a modification is needed with regard to the number of members on said Board; and

WHEREAS, the Green County Human Services Board desires to modify §1-8G-3 of the Green County Code to eliminate the number of required members on the Governing Board for Aging and Disability Resource Center of Southwest Wisconsin - South.

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that §1-8G-3 of the Green County Code be modified as follows:

1-8G-3: CREATION OF GOVERNING BOARD

The Aging and Disability Resource Center of Southwest Wisconsin – South will create a ~~an eleven-member~~ governing board whose membership is equally representative for each county. Board makeup shall include four (4) County Board members, with one being appointed from each member county. Appointees from the County shall be named by the Green County Chair, subject to confirmation by the Green County Board.

The governing board shall also consist of ~~seven (7)~~ consumers, or consumer advocates, representing the elderly, adults with physical disabilities, adults with developmental disabilities, and adults with mental health and/or substance abuse needs. Each member county shall recruit and name at least one member of at least one of these groups.

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD

Mary Alice Hart

Herb Hanson

Joe Cousin

Tim Davis

Mike Furgal

Jerry Guth

Sandy Horn

Gayl Christensen

Anita Huffman

Motion by Hanson, seconded by Cousin, to approve Ordinance 08-0901. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Dalton to approve the annual report for the Clerk of Circuit Court office. Motion carried by a unanimous voice vote.

Motion by Olson, seconded by Torkelson to approve the Farmland Preservation Agreement for William F. Kempf, town of Washington. Motion carried by a unanimous voice vote.

There were no out-of-state travel requests.

Motion by Disch, seconded by Dalton to adjourn. Motion carried by unanimous voice vote.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of September 10, 2008.

Michael J. Doyle
Green County Clerk